

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, October 21, 2014 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the October 7, 2014 Regular Meeting and Closed Meeting
7. Consideration and Discussion re: Current Correctional Officer Recruitment.
8. Kronos Project Update - Sarah Eske
9. Consideration and Discussion of Revision to Policy 120.2 – Payroll Deductions
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
16. Future Agenda Items
17. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

18. Determine Future Meeting Dates and Times
19. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, November 4, 2014 – 9:00 a.m.

Regular Meeting – Tuesday, November 18, 2014 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

OCT 17 2014

DODGE COUNTY, WIS.

10:02 AM [Signature]